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MH:WYC F.#2006R01622

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK 07 CRIM 622

UNITED STATES OF AMERICA

- against -

INESSA SHURIGINA, OLGA MAKSIMIYK, OKTAVIAN KUPCHANKO, also known as "Adik" and "Vasiliy Voronich," OKSANA AVRAM. also known as "Tatiana Heladyr," and LEONID GALCHIK,

Defendants.

THE GRAND JURY CHARGES:

INDICTMENT

Cr. No. (T. 8, U.S.C, §§ 1324. 1324(a)(1)(A)(v)(I), 1324(a)(1)(B)(i) and 1324(a)(2)(B)(ii); T. 18, U.S.C., §§ 241, 892(a), 894(a)(1), 1951(a), 2 and 3551 <u>et seq.</u>)

> A TRUE COPY L. 26.....20.27 ROBERT C. HEINEMANN DEPUTY CLERK

#### COUNT ONE

In or about and between April 2003 and October 2006, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants INESSA SHURIGINA, OLGA MAKSIMIYK, OKTAVIAN KUPCHANKO, also known as "Adik" and "Vasiliy Voronich," OKSANA AVRAM, also known as "Tatiana Hladyr," and LEONID GALCHIK, together with others, did knowingly and intentionally conspire to encourage and induce aliens to come to, enter and reside in the United States, knowing and in reckless disregard of the fact that such coming to  $\rho_{\mathbf{k}}$  entry

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and residence was and would be in violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iv).

(Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I) and 1324(a)(1)(B)(i); Title 18, United States Code, Sections 3551 et seq.)

#### COUNT TWO

In or about May 2003, within the Eastern District of New York and elsewhere, the defendants INESSA SHURIGINA, OKSANA AVRAM, also known as "Tatiana Hladyr," and LEONID GALCHIK, together with others, did knowingly and intentionally bring and attempt to bring Jane Doe #1, an alien whose identity is known to the Grand Jury, to the United States for the purpose of commercial advantage and private financial gain, knowing and in reckless disregard of the fact that such alien had not received prior official authorization to come to, enter or reside in the United States.

(Title 8, United States Code, Section 1324(a)(2)(B)(ii); Title 18, United States Code, Sections 2 and 3551 et seq.)

#### COUNT THREE

In or about May 2003, within the Eastern District of New York and elsewhere, the defendant INESSA SHURIGINA knowingly

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and intentionally made an extortionate extension of credit to Jane Doe #1.

(Title 18, United States Code, Sections 892(a), 2 and 3551 <u>et seg.</u>)

#### COUNT FOUR

In or about and between May 2003 and November 2003, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant INESSA SHURIGINA knowingly and intentionally participated in the use of extortionate means to collect and attempt to collect extensions of credit from Jane Doe #1.

(Title 18, United States Code, Sections 894(a)(1), 2 and 3551 <u>et seq.</u>)

#### COUNT FIVE

In or about and between May 2003 and November 2003, both dates being approximate and inclusive, within the Eastern District of New York, the defendant INESSA SHURIGINA did knowingly and intentionally obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant obtained property, to wit: sums of money, from Jane Doe #1, with the consent of Jane Doe #1,

4

which consent was induced through wrongful use of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951(a), 2 and 3551  $\underline{\text{et}}$   $\underline{\text{seq.}}$ )

#### COUNT SIX

In or about February 2006, within the Eastern District of New York and elsewhere, the defendants OLGA MAKSIMIYK, OKTAVIAN KUPCHANKO, also known as "Adik" and "Vasiliy Voronich," and OKSANA AVRAM, also known as "Tatiana Hladyr," together with others, did knowingly and intentionally bring John Doe #1, an alien whose identity is known to the Grand Jury, to the United States for the purpose of commercial advantage and private financial gain, knowing and in reckless disregard of the fact that such alien had not received prior official authorization to come to, enter or reside in the United States.

(Title 8, United States Code, Section 1324(a)(2)(B)(ii); Title 18, United States Code, Sections 2 and 3551 et seq.)

#### COUNT SEVEN

In or about February 2006, within the Eastern District of New York and elsewhere, the defendant OKTAVIAN KUPCHANKO, also

known as "Adik," knowingly and intentionally made an extortionate extension of credit to John Doe #1.

(Title 18, United States Code, Sections 892(a), 2 and 3551 et seq.)

#### COUNT EIGHT

In or about and between February 2006 and October 2006, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants OLGA MAKSIMIYK, OKTAVIAN KUPCHANKO, also known as "Adik" and "Vasiliy Voronich," and OKSANA AVRAM, also known as "Tatiana Hladyr," knowingly and intentionally participated in the use of extortionate means to collect and attempt to collect extensions of credit from John Doe #1.

(Title 18, United States Code, Sections 894(a)(1), 2 and 3551  $\underline{\text{et seq.}}$ )

#### COUNT NINE

In or about and between February 2006 and October 2006, both dates being approximate and inclusive, within the Eastern District of New York, the defendants OLGA MAKSIMIYK, OKTAVIAN KUPCHANKO, also known as "Adik" and "Vasiliy Voronich," and OKSANA AVRAM, also known as "Tatiana Hladyr," did knowingly and intentionally obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendants and others obtained property, to wit: sums

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of money, from John Doe #1, with the consent of John Doe #1, which consent was induced through wrongful use of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951(a), 2 and 3551 <u>et seq.</u>)

A TRUE BIL

ROSLYNN R. MAUSKOPF

UNITED STATES ATTORNEY

EASTERN DISTRICT OF NEW YORK

Case 1:06-cr-00712-BMC

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UNITED STATES DISTRICT COURT EASTERN District of NEW YORK

CRIMINAL Division

THE UNITED STATES OF AMERICA

INESSA SHURIGINA, et.al.,

Defendants.

## Z 闰 Σ H ט А Z Н

Cr. No.

(T. 18, U.S.C., §§ 1324, 1324(a)(1)(A)(v)(I),

U.S.C., §§ 241, 892(a), 894(a)(1), 1951(a), 2 and 1324(a)(1)(B)(i) and 1324(a)(2)(B)(ii); T. 18,

Filed in open court this

4.D. 19

Winston Chan, Assistant U.S. Attorney (718) 254-7577

CR No.

| AW (Rev. EDNY 1996) W<br>Case 1:0                    | 7-cr-00622-RPP  | Document 4 Document 1    |                        | d 07/10/2007<br>10/25/2006       | Page 8 of 14 Page 8 of 14    |
|--|---|--------------------------|------------------------|----------------------------------|------------------------------|
|  |   |                          | 1 1100                 | 10,20,200                        | r ago o or r r               |
| EASTE  | RN  | _ DISTRICT OF _          |                        | NEW                              | YORK                         |
| UNITED S   | TATES OF AMERICA  |                          |                        |                                  |                              |
| TWEEGO COM   | V.  |                          |                        | WARRA                            | NT FOR ARREST                |
| INESSA SHUR  | IGINA,  |                          |                        | CASE NUM                         | DCD.                         |
|  | Defendant   |                          |                        | ONOL MOM                         | PEN:                         |
| TO: The United St<br>and any Autho<br>and/or any Fed | ates Marshal<br>orized United States O<br>deral Bureau of Investi             | fficer<br>gation Officer |                        |                                  | ·                            |
| YOU ARE HEREB  | Y COMMANDED to a  | rrest                    | INE                    | SSA SHURIG                       | INA,                         |
| and bring him or her fo                              | orthwith to the manner  |                          |                        | •                                | Name                         |
| and bring him or her fo                              | or the neares   | t magistrate to ans      | swer a(r               | 1)                               |                              |
|  | mation Complaint  | Order of Cou             | ırt                    | Violation Notice                 | Probation Violation Petition |
| charging him with (brie                              | f description of offense)   |                          | •                      |                                  |                              |
| 894(a)(1); and extor                                 | violation of T. 8, U.S.C., S.C., section 892(a); etion, in violation of T. 18 | 3, U.S.C., section 19    | 951(a),                | it, in violation of <sup>-</sup> | Г. 18, U.S.C., section       |
|  | ORENSTEIN   |                          |                        | ,                                |                              |
| lame of Issuing Officer                              |   | T.                       | JNITED<br>itle of Issu | STATES MAGIS                     | TRATE JUDGE                  |
| ignature of Issuing Officer                          |   |                          |                        | r/06 BRO                         | OKLYN, NEW YORK              |
| ail fixed at \$                                      |   | By_ <u>t</u>             | INITED                 | STATES MAGIS                     | TRATE JUDGE                  |
|  |   | RETURN                   |                        |                                  |                              |
| This warrant was rece                                | eived and executed wit  |                          | above                  | name defendant                   | t at                         |
|  |   |                          |                        |                                  |                              |
| DATE RECEIVED  | NAME AND TITLE O  | F ARRESTING OFF          | ICER:                  | SIGNATURE C                      | OF ARRESTING OFFICER         |
| DATE OF ARREST                                       | ·   |                          |                        |                                  |                              |

|  | ERN DISTRIC  | T OF  | NEW YORK   |
|--|--|---|--|
| UNITED   | STATES OF AMERICA  | •   |  |
|  | ٧,   | ,   | WARRANT FOR ARREST   |
| OLGA MAKSI   | MIYK,  |   | WANNANT FOR ARREST   |
|  |  |   | CASE NUMBER:   |
| TO: The United S   | Defendant.   |   |  |
| and any Aut  | itates Marstial<br>norized United States Officer<br>ederal Bureau of Investigation Offi  | icer  | ·  |
| YOU ARE HERE   | BY COMMANDED to arrest_  | OT <sub>e</sub> C   | GA MAKSIMIYK,  |
|  |  |   | Namo   |
| and bring him or her   | forthwith to the nearest magistrat   | te to answer a(ı  | n)   |
| Indictment Inf   | ormation Complaint Or  | der of Court  | Violation Notice Probation Violation Petiti  |
| charging him with (br  | ief description of offense)  |   | — <u>—</u>   |
| violation of T. 18.  | conspiracy, in violation of T. 8, U.S.C. violation of T. 8, U.S.C., section 13 U.S.C., section 892(a); extortionate cortion, in violation of T. 18, U.S.C., s  | 24(8)(2)(8)(II); e  | (a)(1)(A)(v)(I) and 1324(A)(1)(B)(i); extortionate extension of credit, in dit, in violation of T. 18, U.S.C., section                 |
| violation of T. 18,<br>894(a)(1); and ext  | U.S.C., section 892(a); extortionate ortion, in violation of T. 18, U.S.C., s  | 24(a)(2)(B)(II); e<br>collection of cred<br>ection 1951(a),               | xtortionate extension of credit, in dit, in violation of T. 18, U.S.C., section  |
| violation of T. 18,<br>894(a)(1); and ext  | U.S.C., section 892(a); extortionate ortion, in violation of T. 18, U.S.C., s  Sunited States Code, Section(s)   | 24(a)(2)(B)(II); e<br>collection of cred<br>ection 1951(a),               | (a)(1)(A)(v)(I) and 1324(A)(1)(B)(i); xtortionate extension of credit, in dit, in violation of T. 18, U.S.C., section  (1) and 1951(a) |
| violation of T. 18,<br>894(a)(1); and ext<br>n violation of Title  | U.S.C., section 892(a); extortionate of the continuous of T. 18, U.S.C., section, in violation of T. 18, U.S.C., section of T. 18, U.S.C., | s 894 (a)   | xtortionate extension of credit, in dit, in violation of T. 18, U.S.C., section  (1) and 1951(a)  STATES MAGISTRATE JUDGE              |
| violation of T. 18,<br>894(a)(1); and ext<br>n violation of Title  | U.S.C., section 892(a); extortionate of ortion, in violation of T. 18, U.S.C., s  Bunited States Code, Section(s)  ES ORENSTEIN  | s 894 (a)   | xtortionate extension of credit, in dit, in violation of T. 18, U.S.C., section  |
| violation of T. 18, 894(a)(1); and extended and violation of Title  JAMI  Jame of Issuing Officer  | U.S.C., section 892(a); extortionate of ortion, in violation of T. 18, U.S.C., s  Bunited States Code, Section(s)  ES ORENSTEIN  | s 894 (a)   | xtortionate extension of credit, in dit, in violation of T. 18, U.S.C., section  (1) and 1951(a)  STATES MAGISTRATE JUDGE uing Officer |
| violation of T. 18, 894(a)(1); and extension of Title  JAMI  lame of Issuing Officer  ignature of Issuing Officer                                | U.S.C., section 892(a); extortionate of ortion, in violation of T. 18, U.S.C., s  Bunited States Code, Section(s)  ES ORENSTEIN  | S 894 (a)  UNITED Title of Issi   | (1) and 1951(a)  STATES MAGISTRATE JUDGE uing Officer  BROOKLYN, NEW YORK ocation  |
| violation of T. 18, 894(a)(1); and extension of Title  JAMI  lame of Issuing Officer  ignature of Issuing Officer                                | U.S.C., section 892(a); extortionate of ortion, in violation of T. 18, U.S.C., s  Bunited States Code, Section(s)  ES ORENSTEIN  | S 894 (a)  UNITED Title of Issi  Date and L  By UNITED                    | (1) and 1951(a)  STATES MAGISTRATE JUDGE uing Officer  BROOKLYN, NEW YORK ocation  |
| violation of T. 18, 894(a)(1); and extension of Title_1  JAMI lame of Issuing Officer  ignature of Issuing Officer  ail fixed at \$              | U.S.C., section 892(a); extortionate cortion, in violation of T. 18, U.S.C., s  Gunited States Code, Section(s)  ES ORENSTEIN  RE  | S 894 (a)  UNITED Title of Issi  O CT  Date and L  By UNITED              | (1) and 1951(a)  STATES MAGISTRATE JUDGE uing Officer  BROOKLYN, NEW YORK ocation  |
| violation of T. 18, 894(a)(1); and extension of Title_1  JAMI lame of Issuing Officer  ignature of Issuing Officer  ignature of Issuing Officer  | U.S.C., section 892(a); extortionate cortion, in violation of T. 18, U.S.C., s  Gunited States Code, Section(s)  ES ORENSTEIN  RE  | S 894 (a)  UNITED Title of Issi  O CT  Date and L  By UNITED              | (1) and 1951(a)  STATES MAGISTRATE JUDGE uing Officer  BROOKLYN, NEW YORK ocation  STATES MAGISTRATE JUDGE                             |
| violation of T. 18, 894(a)(1); and extended and violation of Title  JAMI Name of Issuing Officer  Signature of Issuing Officer  Sail fixed at \$ | U.S.C., section 892(a); extortionate cortion, in violation of T. 18, U.S.C., s  Gunited States Code, Section(s)  ES ORENSTEIN  RE  | S 894 (a)  UNITED Title of Iss  OCCUPAN  By UNITED  TURN  St of the above | (1) and 1951(a)  STATES MAGISTRATE JUDGE uing Officer  BROOKLYN, NEW YORK ocation  STATES MAGISTRATE JUDGE                             |

Document 4 Document 1

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| AW (Rev. E 6 8 9 6 9 6): 0                             | · - •  | Document 4                            |                        | 107/10/2007                           | Page 10 of 14                |
|--|--|---------------------------------------|------------------------|---------------------------------------|------------------------------|
|  | <del>6-cr-00712-BMC</del>  | Document 1                            | - Filed                | 10/25/2006                            | Page 10 of 14                |
| EASTE  | RN   | DISTRICT OF                           |                        | NEW                                   | YORK                         |
| UNITED S   | TATES OF AMERICA   |                                       |                        |                                       |                              |
|  | V.   |                                       |                        | WARRA                                 | NT FOR ARREST                |
| OKTAVIAN KU<br>a/k/a "A<br>Voronich                    | dik" and "Vasi   | liy                                   |                        | CASE NUM                              | BER:                         |
| TO: The United Str<br>and any Author<br>and/or any Fer | ates Marshal Defe<br>orized United States (<br>deral Bureau of Invest        | ndant.<br>Officer<br>Sigation Officer | ·                      |                                       |                              |
| YOU ARE HEREB  | Y COMMANDED to a   | arrest <u>"</u>                       | OKI<br>dik" a          | 'AVIAN KUPC<br>ind "Vasili            | HANKO, a/k/a<br>y Voronich," |
| and bring him or her for                               | orthwith to the neare:   | st magistrate to a                    | nswer afr              | · · · · · · · · · · · · · · · · · · · | Name                         |
|  | mation Complain  | <u></u>                               | r                      | Violation Notice                      | Probation Violation Petition |
| charging him with (brief                               | f description of offense)  |                                       |                        |                                       |                              |
| 894(a)(1); and extor                                   | violation of T. 8, U.S.C.<br>S.C., sectlon 892(a); etion, in violation of T. | 18, U.S.C., section                   | on of cred<br>1951(a), | ਸ਼, in violation of                   | T. 18, U.S.C., section       |
| in violation of Title                                  |  | Section(s)S                           | 894(a)                 | (1) and 19                            | 51(a)                        |
| JAME:<br>Name of Issuing Officer                       | S ORENSTEIN  |                                       | UNITED                 | STATES MAGIS                          | STRATE JUDGE                 |
|  | 1  |                                       | Title of Issu          | ing Officer                           |                              |
| Signature of Issuing Officer                           |  |                                       | lo/25/                 |                                       | OKLYN, NEW YORK              |
| Bail fixed at \$                                       |  | Ву                                    | UNITED                 | STATES MAGIS                          | TRATE JUDGE                  |
|  |  | RETURN                                | I                      |                                       |                              |
| This warrant was rece                                  | eived and executed w   | ith the arrest of t                   | ne above               | name defendan                         | t at                         |
|  |  |                                       |                        | <del> </del>                          |                              |
| DATE RECEIVED  | NAME AND TITLE (   | OF ARRESTING O                        | FFICER:                | SIGNATURE (                           | OF ARRESTING OFFICER         |
| DATE OF ARREST   | •  |                                       | •                      |                                       | ·                            |

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|--|--|--|---------------------------------------|-------------------------|------------------------------|
| Case 1:06  | er-00712-BMC   | - Document 1                           | _Filed_                               | 10/25/2006              | Page 11 of 14                |
|  |  |  |                                       |                         |                              |
| EASTER   | N  | DISTRICT OF _                          | · · · · · · · · · · · · · · · · · · · | NEW.                    | YORK                         |
| UNITED ST  | ATES OF AMERICA  | •                                      |                                       |                         | · · ·                        |
|  | V.   |  | •                                     | WARRA                   | NT FOR ARREST                |
| OKSANA AVRAM   |  |  |                                       |                         |                              |
| a/k/a "Ta  | tiana Heladyr  | ;                                      |                                       | CASE NUM                | BER:                         |
| TO: The United State and any Authoricand/or any Fede   | es Marshal Defe<br>ized United States (<br>ral Bureau of Inves | endant.<br>Officer<br>tigation Officer |                                       |                         |                              |
| YOU ARE HEREBY   | COMMANDED to a   | arrest <b>"T</b>                       | OKS<br>atiana                         | SANA AVRAM,<br>Heladyr, | a/k/a                        |
| and bring him or her for   | thwith to the  |  |                                       | •                       | Name                         |
| and bring him or her for   | uiwith to the heare  | st magistrate to ar                    | swer a(n                              | 1)                      |                              |
| Indictment Inform  | L  | ort Order of Co                        | urt                                   | Violation Notice        | Probation Violation Petition |
| charging him with (brief o   | lescription of offense)  |  | •                                     |                         |                              |
| 894(a)(1); and extortion   |  |  |                                       | nd 1051(-)              | •                            |
| in violation of Title U  |  | Section(s)                             | (±) di                                | 10 1951(a)              |                              |
| Name of Issuing Officer  | ORENSTEIN  |  | UNITED                                | STATES MAGIS            | STRATE JUDGE                 |
| - Committee of the control of the co | <u> </u>   | •                                      | Title of Issu                         | ling Officer            |                              |
| - fol  | A  |  | 10/25                                 | clas                    | ,                            |
| Signature of Issuing Officer   |  |  | Date and Lo                           | Phi                     | OOKLYN, NEW YORK             |
| Bail fixed at \$   |  | Ву_                                    | UNITED                                | STATES MAGIS            | STRATE JUDGE                 |
|  |  | RETURN                                 |                                       |                         |                              |
| This warrant was receiv  | ed and executed w  |  |                                       | name defendan           | t at                         |
| DATE RECEIVED  | NAME AND TITLE (   | OF ARRESTING OF                        | FICER:                                | SIGNATURE               | OF ARRESTING OFFICER         |
| DATE OF ARREST   |  |  |                                       |                         | - THE OFFICER                |
|  |  |  |                                       |                         |                              |

| AW (Rev. ED S S S S S S S S S S S S S S S S S S   | Trant@06227RPP<br><del>6-cr-00712-BMC</del> | Document 4  Document 1                      |                           | 07/10/2007<br>0/25/2006 | Page 12 of 14<br>Page 12 of 14 |
|---|---|---|---------------------------|-------------------------|--------------------------------|
| EASTE   | RN  | DISTRICT OF _                               |                           | NEW.                    | / YORK                         |
| UNITED S  | TATES OF AMERICA                            |   |                           |                         |                                |
|   | V.  |   |                           | WARRA                   | NT FOR ARREST                  |
| LEONID GALC   | HIK,  |   |                           |                         | •                              |
|   | Defendant                                   |   |                           | CASE NUIV               | IBER:                          |
| TO: The United St<br>and any Autho<br>and/or any Fed  |   | Officer                                     | ,                         |                         |                                |
| YOU ARE HEREB   | Y COMMANDED to                              | arrest                                      | LEO                       | NID GALCH               | IK,                            |
| and bring him or her for  | orthwith to the near                        | est magaintents to                          | _                         | ,                       | Name                           |
| charging him with (brie<br>alien smuggling co<br>alien smuggling, in<br>violation of T. 18, U | nspiracy, in violation o                    | f T. 8, U.S.C., section., section 1324(a)(2 | ons 1324(<br>)(B)(ii); e) |                         | Violation Violation            |
| in violation of Title_18  |   | Section(s) § 8                              | 94(a)                     | (1) and 19              | 51(a)                          |
| JAME:<br>Name of Issuing Officer  | S ORENSTEIN                                 |   | UNITED                    | STATES MAGI             | STRATE JUDGE                   |
|   | Ot:   |   | Inter of Issue            | los BRO                 | DOKLYN, NEW YORK               |
| Bail fixed at \$  |   | Ву_   | UNITED :                  | STATES MAGI             | STRATE JUDGE                   |
|   |   | RETURN                                      |                           |                         |                                |
| This warrant was rece   | eived and executed w                        | rith the arrest of th                       | e above                   | name defendar           | ot at                          |
| DATE RECEIVED   | NAME AND TITLE                              | OF ARRESTING OF                             | FICER:                    | SIGNATURE               | OF ARRESTING OFFICER           |
| DATE OF ARREST  | ·   |   | -                         |                         |                                |

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Document 1

### INFORMATION SHEET

### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

| Title of Case. United States v. Inc  | essa Shurigina, et al.  |
|--|---|
| Related Magistrate Docket Number   | r(s):   |
| None (X)   |   |
| Arrest Date: Arrest warrants to  | be issued   |
| Nature of offense(s): ⊠ Felon □ Misde  | ny<br>emeanor   |
| Related Cases - Title and Docket No Local E.D.N.Y. Division of Busines   | o(s). (Pursuant to Rule 50.3 of the ss Rules):                        |
|  | han 6 weeks (X) than 6 weeks ()                                       |
|  | ( )   |
| County in which crime was allegedly (Pursuant to Rule 50.1(d) of the Loc   | y committed: Kings  |
| (Pursuant to Rule 50.1(d) of the Loc   | y committed: <u>Kings</u><br>cal E.D.N.Y. Division of Business Rules) |
| County in which crime was allegedly (Pursuant to Rule 50.1(d) of the Loc Has this indictment/information been Have arrest warrants been ordered? | y committed: <u>Kings</u><br>cal E.D.N.Y. Division of Business Rules) |

Rev. 3/22/01

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## United States District Court

Eastern District of New York

# United States of America

Innessa Shurigina Olga maksimiyi OKtavian Kupchanko

OK Sana . Auram

Leonid . balchik

I, the undersigned foreman of the Grand Jury of this court, at the 1/24/2004 Term begun and held at Brooklyn, New York on the 25 Day of October AD 19\_in pursuance of Rule 6 (c) of the Federal Rules of Criminal Procedures, and herein file with the Clerk of the Court a record of the number of grand jurors concurring in the finding of the indictment in the above case, this record shall not to be made public except on order of the court, to wit:

Grand Jurors Concurring